

# United States District Court

DISTRICT OF MASSACHUSETTS

Stephen John Casey, Sr.  
Plaintiff

## APPLICATION TO PROCEED WITHOUT PREPAYMENT OF FEES AND AFFIDAVIT

Steven O'Brien<sup>V</sup> Superintendent  
Defendant

CASE NUMBER:

I, Stephen John Casey, Sr. declare that I am the (check appropriate box):  
☒ petitioner/plaintiff/movant ☐ other

in the above-entitled proceeding; that in support of my request to proceed without prepayment of fees or costs under 28 U.S.C. §1915 I declare that I am unable to pay the costs of these proceedings and that I am entitled to the relief sought in the complaint/petition/motion.

In support of this application, I answer the following questions under penalty of perjury.

1. Are you currently incarcerated? ☒ Yes ☐ No (If "No" go to Part 2)

If "Yes" state the place of your incarceration North Central Correction Institute

Are you employed at the institution? yes Do you receive any payment from the institution? yes

Have the institution fill out the Certificate portion of this affidavit and attach a ledger sheet from the institution(s) of your incarceration showing at least the past six months' transactions.

2. Are you currently employed? ☐ Yes ☐ No

a. If the answer is "Yes" state the amount of your take-home salary or wages and pay period and give the name and address of your employer.

b. If the answer is "No" state the date of your last employment, the amount of your take-home salary or wages and pay period and the name and address of your last employer.

3. In the past twelve months have you received any money from any of the following sources?

a. Business, profession or other self-employment	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
b. Rent payments, interest or dividends	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
c. Pensions, annuities or life insurance payments	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
d. Disability or workers compensation payments	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
e. Gifts or inheritances	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
f. Any other sources	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

If the answer to any of the above is "yes" describe each source of money and state the amount received and what you expect you will continue to receive.

AO 240 (Rev. 1/94)

4. Do you have any cash or checking or savings accounts? ☐ Yes ☒ No

If "yes" state the total amount. \_\_\_\_\_

5. Do you own any real estate, stocks, bonds, securities, other financial instruments, automobiles or other valuable property? ☐ Yes ☒ No

If "yes" describe the property and state its value. \_\_\_\_\_

6. List the persons who are dependent on you for support, state your relationship to each person and indicate how much you contribute to their support. \_\_\_\_\_

I declare under penalty of perjury that the above information is true and correct.

\_\_\_\_\_  
DATE

\_\_\_\_\_  
SIGNATURE OF APPLICANT

### CERTIFICATE

(Incarcerated applicants only)

(To be completed by the Institution of Incarceration)

I certify that the applicant named herein has the sum of \$ \_\_\_\_\_ on account to his/her credit at (name of institution) \_\_\_\_\_. I further certify that the applicant has the following securities to his/her credit: \_\_\_\_\_. I further certify that during the past six months the applicant's average balance was \$ \_\_\_\_\_.

\_\_\_\_\_  
DATE

\_\_\_\_\_  
SIGNATURE OF AUTHORIZED OFFICER

MASSACHUSETTS  
DEPARTMENT OF CORRECTION  
Inmate Transaction History  
Summary Report

NCCI-GARDNER

Inmate Name.....	Steven	Casey	
Commitment number....	W67232		
Period encompassed....	3/7/04	THRU	9/7/04
Six Month Average Daily Balance	14.55	269.90	284.45
20% of Six Month Average Daily Balance	56.89		
Total Expenditures for Period			166.58
Total Income for Period			294.65

To the best of my knowledge, the above  
summary information is true and accurate:

Signed Sheila Cregg  
Sheila Cregg, Treasurer

Time: 4:30

Date: 9-7-04

Note: A copy of the inmate's account activity statement for the six month period  
("Inmate Transaction History") is attached.

**COMMONWEALTH OF MASSACHUSETTS  
DEPARTMENT OF CORRECTION  
Inmate Transaction Report**

Date : 20040907 12:25

Commit# : W67232

NCCI GARDNER

Page : 1

Name : CASEY, STEVEN, ,

Statement From 20040307

Inst : NCCI GARDNER

To 20040907

Block : THOMPSON-3

Cell/Bed : 323 /A

14.91

206.72

Transaction Date	Type	Receipt #	Check No	Inst Name	Notes	Personal		Savings	
						Income	Expense	Income	Expense
Total Transaction before this Period :						\$724.40	\$709.49	\$411.96	\$205.24
20040308 13:42	EX - External Disbursement	2483707	33707	GAR	~DETAILS	\$0.00	\$10.00	\$0.00	\$0.00
20040309 14:53	IS - Interest	2491048		GAR		\$0.02	\$0.00	\$0.00	\$0.00
20040309 14:53	IS - Interest	2491049		GAR		\$0.00	\$0.00	\$0.27	\$0.00
20040310 23:01	PY - Payroll	2518111		GAR	~20040222 To 20040228	\$4.50	\$0.00	\$0.00	\$0.00
20040310 23:01	PY - Payroll	2518112		GAR	~20040222 To 20040228	\$0.00	\$0.00	\$4.50	\$0.00
20040317 23:01	PY - Payroll	2547224		GAR	~20040229 To 20040306	\$4.50	\$0.00	\$0.00	\$0.00
20040317 23:01	PY - Payroll	2547225		GAR	~20040229 To 20040306	\$0.00	\$0.00	\$4.50	\$0.00
20040324 23:01	PY - Payroll	2576380		GAR	~20040307 To 20040313	\$4.50	\$0.00	\$0.00	\$0.00
20040324 23:01	PY - Payroll	2576381		GAR	~20040307 To 20040313	\$0.00	\$0.00	\$4.50	\$0.00
20040331 23:02	PY - Payroll	2604474		GAR	~20040314 To 20040320	\$4.50	\$0.00	\$0.00	\$0.00
20040331 23:02	PY - Payroll	2604475		GAR	~20040314 To 20040320	\$0.00	\$0.00	\$4.50	\$0.00
20040407 22:30	CN - Canteen	2626036		GAR	~Canteen Date : 20040407	\$0.00	\$19.10	\$0.00	\$0.00
20040407 23:01	PY - Payroll	2634131		GAR	~20040321 To 20040327	\$4.50	\$0.00	\$0.00	\$0.00
20040407 23:01	PY - Payroll	2634132		GAR	~20040321 To 20040327	\$0.00	\$0.00	\$4.50	\$0.00
20040413 11:06	IS - Interest	2651645		GAR		\$0.01	\$0.00	\$0.00	\$0.00
20040413 11:06	IS - Interest	2651646		GAR		\$0.00	\$0.00	\$0.29	\$0.00
20040413 15:01	ML - Mail	2665612		GAR	~MEDERIOS, DARLENE, ,	\$20.00	\$0.00	\$0.00	\$0.00
20040414 23:01	PY - Payroll	2678872		GAR	~20040328 To 20040403	\$4.50	\$0.00	\$0.00	\$0.00
20040414 23:01	PY - Payroll	2678873		GAR	~20040328 To 20040403	\$0.00	\$0.00	\$4.50	\$0.00
20040421 22:30	CN - Canteen	2700884		GAR	~Canteen Date : 20040421	\$0.00	\$32.37	\$0.00	\$0.00
20040421 23:02	PY - Payroll	2706795		GAR	~20040404 To 20040410	\$4.50	\$0.00	\$0.00	\$0.00
20040421 23:02	PY - Payroll	2706796		GAR	~20040404 To 20040410	\$0.00	\$0.00	\$4.50	\$0.00
20040428 23:02	PY - Payroll	2735038		GAR	~20040411 To 20040417	\$4.50	\$0.00	\$0.00	\$0.00
20040428 23:02	PY - Payroll	2735039		GAR	~20040411 To 20040417	\$0.00	\$0.00	\$4.50	\$0.00
20040504 15:06	IC - Transfer from Inmate to Club A/c	2750673		GAR	~HAIRCUT 4/23/04--HAIRCUT REVENUE - Z3--HAIRCUT REVENUE - Z3	\$0.00	\$1.50	\$0.00	\$0.00
20040505 23:02	PY - Payroll	2763855		GAR	~20040418 To 20040424	\$4.50	\$0.00	\$0.00	\$0.00
20040505 23:02	PY - Payroll	2763856		GAR	~20040418 To 20040424	\$0.00	\$0.00	\$4.50	\$0.00
20040512 23:02	PY - Payroll	2792562		GAR	~20040425 To 20040501	\$4.50	\$0.00	\$0.00	\$0.00
20040512 23:02	PY - Payroll	2792563		GAR	~20040425 To 20040501	\$0.00	\$0.00	\$4.50	\$0.00

**COMMONWEALTH OF MASSACHUSETTS  
DEPARTMENT OF CORRECTION  
Inmate Transaction Report**

Date : 20040907 12:25

Page : 2

Commit# : W67232

NCCI GARDNER

Name : CASEY, STEVEN, .

Statement From 20040307

Inst : NCCI GARDNER

To 20040907

Block : THOMPSON-3

Cell/Bed : 323 /A

Transaction Date	Type	Receipt #	Check No	Inst Name	Notes	Personal		Savings	
						Income	Expense	Income	Expense
20040513 07:32	IS - Interest	2796017		GAR		\$0.02	\$0.00	\$0.00	\$0.00
20040513 07:32	IS - Interest	2796018		GAR		\$0.00	\$0.00	\$0.30	\$0.00
20040519 22:30	CN - Canteen	2828752		GAR	~Canteen Date : 20040519	\$0.00	\$10.80	\$0.00	\$0.00
20040521 11:42	PY - Payroll	2843655		GAR	~20040502 To 20040508	\$5.25	\$0.00	\$0.00	\$0.00
20040521 11:42	PY - Payroll	2843656		GAR	~20040502 To 20040508	\$0.00	\$0.00	\$5.25	\$0.00
20040526 23:02	PY - Payroll	2866985		GAR	~20040509 To 20040515	\$5.25	\$0.00	\$0.00	\$0.00
20040526 23:02	PY - Payroll	2866986		GAR	~20040509 To 20040515	\$0.00	\$0.00	\$5.25	\$0.00
20040602 23:02	PY - Payroll	2890356		GAR	~20040516 To 20040522	\$5.25	\$0.00	\$0.00	\$0.00
20040602 23:02	PY - Payroll	2890357		GAR	~20040516 To 20040522	\$0.00	\$0.00	\$5.25	\$0.00
20040608 16:18	IC - Transfer from Inmate to Club A/c	2911551		GAR	~5/17/04 Medical Co-Pay Fee-MEDICAL CO-PAYMENT - Z4-MEDICAL CO-PAYMENT - Z4	\$0.00	\$3.00	\$0.00	\$0.00
20040608 16:18	AT - Account Transfer	2911552		GAR	~5/17/04 Medical Co-Pay Fee-W67232 CASEY,STEVEN PERSONAL	\$3.00	\$0.00	\$0.00	\$3.00
20040609 23:02	PY - Payroll	2922963		GAR	~20040523 To 20040529	\$5.25	\$0.00	\$0.00	\$0.00
20040609 23:02	PY - Payroll	2922964		GAR	~20040523 To 20040529	\$0.00	\$0.00	\$5.25	\$0.00
20040610 07:35	IS - Interest	2925831		GAR		\$0.01	\$0.00	\$0.00	\$0.00
20040610 07:35	IS - Interest	2925832		GAR		\$0.00	\$0.00	\$0.34	\$0.00
20040616 23:02	PY - Payroll	2969564		GAR	~20040530 To 20040605	\$5.25	\$0.00	\$0.00	\$0.00
20040616 23:02	PY - Payroll	2969565		GAR	~20040530 To 20040605	\$0.00	\$0.00	\$5.25	\$0.00
20040622 22:30	CN - Canteen	2985102		GAR	~Canteen Date : 20040622	\$0.00	\$12.21	\$0.00	\$0.00
20040623 23:02	PY - Payroll	2998340		GAR	~20040606 To 20040612	\$5.25	\$0.00	\$0.00	\$0.00
20040623 23:02	PY - Payroll	2998341		GAR	~20040606 To 20040612	\$0.00	\$0.00	\$5.25	\$0.00
20040630 22:30	CN - Canteen	3018900		GAR	~Canteen Date : 20040630	\$0.00	\$21.20	\$0.00	\$0.00
20040630 23:03	PY - Payroll	3026987		GAR	~20040613 To 20040619	\$5.25	\$0.00	\$0.00	\$0.00
20040630 23:03	PY - Payroll	3026988		GAR	~20040613 To 20040619	\$0.00	\$0.00	\$5.25	\$0.00
20040707 23:03	PY - Payroll	3055979		GAR	~20040620 To 20040626	\$5.25	\$0.00	\$0.00	\$0.00
20040707 23:03	PY - Payroll	3055980		GAR	~20040620 To 20040626	\$0.00	\$0.00	\$5.25	\$0.00
20040713 17:10	IS - Interest	3073846		GAR		\$0.03	\$0.00	\$0.00	\$0.00
20040713 17:10	IS - Interest	3073847		GAR		\$0.00	\$0.00	\$0.37	\$0.00
20040714 23:03	PY - Payroll	3100855		GAR	~20040627 To 20040703	\$5.25	\$0.00	\$0.00	\$0.00
20040714 23:03	PY - Payroll	3100855		GAR	~20040627 To 20040703	\$0.00	\$0.00	\$5.25	\$0.00
20040721 22:30	CN - Canteen	3122877		GAR	~Canteen Date : 20040721	\$0.00	\$12.24	\$0.00	\$0.00

**COMMONWEALTH OF MASSACHUSETTS  
DEPARTMENT OF CORRECTION  
Inmate Transaction Report**

Date : 20040907 12:25

Page : 3

Commit# : W67232

NCCI GARDNER

Name : CASEY, STEVEN, ,

Statement From 20040307

Inst : NCCI GARDNER

To 20040907

Block : THOMPSON-3

Cell/Bed : 323 /A

Transaction Date	Type	Receipt #	Check No	Inst Name	Notes	Personal		Savings	
						Income	Expense	Income	Expense
20040721 23:03	PY - Payroll	3129474		GAR	~20040704 To 20040710	\$5.25	\$0.00	\$0.00	\$0.00
20040721 23:03	PY - Payroll	3129475		GAR	~20040704 To 20040710	\$0.00	\$0.00	\$5.25	\$0.00
20040728 16:24	IC - Transfer from Inmate to Club A/c	3148823		GAR	~Hair Cut List 7/15/04-HAIRCUT REVENUE - Z3-HAIRCUT REVENUE - Z3	\$0.00	\$1.50	\$0.00	\$0.00
20040728 16:24	AT - Account Transfer	3148822		GAR	~Hair Cut List 7/15/04-W67232 CASEY,STEVEN PERSONAL	\$1.50	\$0.00	\$0.00	\$1.50
20040728 23:03	PY - Payroll	3157984		GAR	~20040711 To 20040717	\$5.25	\$0.00	\$0.00	\$0.00
20040728 23:03	PY - Payroll	3157985		GAR	~20040711 To 20040717	\$0.00	\$0.00	\$5.25	\$0.00
20040802 09:31	ML - Mail	3166739		GAR	~CASEY, HEATHER, ,	\$10.00	\$0.00	\$0.00	\$0.00
20040804 22:30	CN - Canteen	3176510		GAR	~Canteen Date : 20040804	\$0.00	\$19.56	\$0.00	\$0.00
20040804 23:04	PY - Payroll	3186370		GAR	~20040718 To 20040724	\$5.25	\$0.00	\$0.00	\$0.00
20040804 23:04	PY - Payroll	3186371		GAR	~20040718 To 20040724	\$0.00	\$0.00	\$5.25	\$0.00
20040805 10:21	IC - Transfer from Inmate to Club A/c	3187809		GAR	~POSTAGE-POSTAGE - Z11-POSTAGE - Z11	\$0.00	\$1.06	\$0.00	\$0.00
20040811 17:03	IS - Interest	3207907		GAR		\$0.02	\$0.00	\$0.00	\$0.00
20040811 17:03	IS - Interest	3207908		GAR		\$0.00	\$0.00	\$0.47	\$0.00
20040811 23:03	PY - Payroll	3230294		GAR	~20040725 To 20040731	\$5.25	\$0.00	\$0.00	\$0.00
20040811 23:03	PY - Payroll	3230295		GAR	~20040725 To 20040731	\$0.00	\$0.00	\$5.25	\$0.00
20040818 23:02	PY - Payroll	3259183		GAR	~20040801 To 20040807	\$5.25	\$0.00	\$0.00	\$0.00
20040818 23:02	PY - Payroll	3259184		GAR	~20040801 To 20040807	\$0.00	\$0.00	\$5.25	\$0.00
20040825 22:30	CN - Canteen	3280729		GAR	~Canteen Date : 20040825	\$0.00	\$17.54	\$0.00	\$0.00
20040825 23:02	PY - Payroll	3287487		GAR	~20040808 To 20040814	\$5.25	\$0.00	\$0.00	\$0.00
20040825 23:02	PY - Payroll	3287488		GAR	~20040808 To 20040814	\$0.00	\$0.00	\$5.25	\$0.00
20040901 23:04	PY - Payroll	3315621		GAR	~20040815 To 20040821	\$5.25	\$0.00	\$0.00	\$0.00
20040901 23:04	PY - Payroll	3315622		GAR	~20040815 To 20040821	\$0.00	\$0.00	\$5.25	\$0.00
						\$163.61	\$162.08	\$131.04	\$4.50
Balance as of ending date :						Personal	Savings		
						\$16.44	\$333.26		

## Current Balances :

Personal	Savings	Freeze	Loan	Restitution	Sentence
\$16.44	\$333.26	\$0.00	\$0.00	\$0.00	\$0.00